

**REGULAR MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, July 26, 2005 7:30 PM**

ROLL CALL

Directors Present: Mathewson, Feierbach, Metropulos, Warden

Directors Absent: Bauer

Staff Present: Interim District Manager Crist, Interim City Attorney Zafferano, Fire Chief Lowden, District Secretary Cook.

PLEDGE OF ALLEGIANCE

Led by District Secretary Cook.

ITEMS APPROVED ON CONSENT CALENDAR

Minutes of Special Meeting of May 24, 2005 and Special Meeting of June 14, 2005.

ACTION: On a motion by Director Mathewson, seconded by Director Metropulos, the Consent Calendar was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Monthly Update Regarding the Future of Fire Service

Interim District Manager Crist reported that the process for dissolution is on schedule. Issues being addressed include Workers Compensation and PERS. Scott Maze and Associates are analyzing four proposals from other fire agencies. He outlined the options being considered, including becoming a self-sustained fire department. He noted that Chief Lowden's contract would be extended beyond the October expiration.

John Ferreira, San Mateo/Santa Cruz County Unit Chief, Department of Forestry, introduced himself, and stated he was available for questions.

ADJOURNMENT at this time, being 7:40 p.m.

Meeting audio-recorded and videotaped
Audio Recording 614
Minutes approved 10/11/2005

Terri Cook
District Secretary